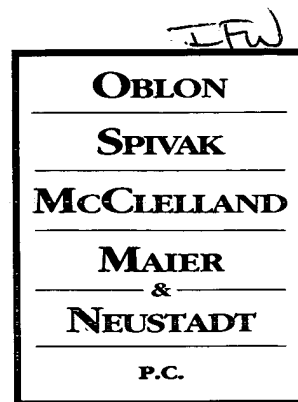




Docket No.: 264558US0PCT

COMMISSIONER FOR PATENTS
ALEXANDRIA, VIRGINIA 22313



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RE: Application Serial No.: 10/517,390

Applicants: Veronique FERRARI, et al.

Filing Date: December 10, 2004

For: CARE AND/OR MAKE-UP COSMETIC
COMPOSITION STRUCTURED WITH SILICONE
POLYMERS AND ORGANOCELLING AGENTS, IN
RIGID FORM

Group Art Unit: 1712

Examiner: Moore, Margaret G.

SIR:

Attached hereto for filing are the following papers:

Power of Attorney w/Attached Assignment.

Our check in the amount of -0- is attached covering any required fees. In the event any variance exists between the amount enclosed and the Patent Office charges for filing the above-noted documents, including any fees required under 37 C.F.R. 1.136 for any necessary Extension of Time to make the filing of the attached documents timely, please charge or credit the difference to our Deposit Account No. 15-0030. Further, if these papers are not considered timely filed, then a petition is hereby made under 37 C.F.R. 1.136 for the necessary extension of time. A duplicate copy of this sheet is enclosed.

Respectfully submitted,

OBLON, SPIVAK, McCLELLAND,
MAIER & NEUSTADT, P.C.

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**SINGLE ASSIGNEE
CASE SPECIFIC POWER OF ATTORNEY**

| | | |
|--|--|---------------------------|
| POWER OF ATTORNEY and CORRESPONDENCE ADDRESS INDICATION FORM and STATEMENT UNDER 37 CFR 3.73(b) | Application Number | 10/517,390 |
| | Filing Date | December 10, 2004 |
| | First Named Inventor | Veronique FERRARI, et al. |
| | Title: CARE AND/OR MAKE-UP COSMETIC COMPOSITION | |
| | STRUCTURED WITH SILICONE POLYMERS AND | |
| | ORGANOCELLING AGENTS, IN RIGID FORM | |
| Attorney Docket Number: 264558US0PCT | | |

| | |
|---|---|
| I hereby appoint: | |
| <input type="checkbox"/> Practitioners associated with the Customer Number | 22850 |
| as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith. | |
| Please recognize or change the correspondence address for the above-identified application to: | |
| <input type="checkbox"/> The address associated with the above-mentioned Customer Number. | |
| I am the: | |
| <input type="checkbox"/> Assignee of record of the entire interest. See 37 CFR 3.71. | |
| L'OREAL | , a corporation |
| (Name of Assignee) | (Type of Assignee, e.g., corporation, partnership, government agency, etc.) |
| <input type="checkbox"/> States that it is the assignee of the entire right, title, and interest. A copy of the assignment is attached. | |
| SIGNATURE OF ASSIGNEE OF RECORD | |
| The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee. | |
|  _____ Signature | 24/05/2006 _____ Date |
| Christophe ANDRAL _____ Principal Attorney _____ Title | _____ Telephone Number |
| THIS FORM CAN ONLY BE SIGNED WHERE THERE IS ONLY A SINGLE ASSIGNEE | |

0A02156/05/82

264558US0

Assignment of Application

WHEREAS, I (WE) (1) Véronique FERRARI of 12, rue Saint-Georges, 94700, Maisons-Alfort, France; and
(2) Jean MONDET of 90, rue Roger Lemaire, 93600 Aulnay-sous-Bois, France

, respectively,

have invented certain new and useful improvements in: CARE AND/OR MAKE-UP COSMETIC COMPOSITION
STRUCTURED WITH SILICONE POLYMERS AND ORGANOGELLING AGENTS, IN RIGID FORM

(Application No. 10/517.390 filed December 10, 2004), and

WHEREAS, L'Oréal S.A.

(hereinafter referred to as "ASSIGNEES") having places of business at: 14, rue Royale, 75008 Paris, France, respectively are desirous of jointly acquiring interests in the entire right, title and interest in and to said invention and in and to any Letters Patent that may be granted therefore in the United States and its territorial possessions and in any and all foreign countries;

NOW, THEREFORE, in consideration of the sum of FIVE DOLLARS (\$5.00), the receipt whereof is hereby acknowledged, and for other good and valuable consideration, I (WE), by these presents do sell, assign and transfer unto said ASSIGNEES, the full and exclusive right to the said invention in the United States and its territorial possessions and in all foreign countries and the entire right, title and interest in and to any and all Letters Patent which may be granted therefor in the United States and its territorial possessions and in any and all foreign countries and in and to any and all divisions, reissues, continuations, substitutions and renewals thereof.

I (WE) hereby authorize and request the Patent Office Officials in the United States and its territorial possessions and any and all foreign countries to issue any and all of said Letters Patent, when granted, to said ASSIGNEES as the assignees of my (our) entire right, title and interest in and to the same, for the sole use and behoof of said ASSIGNEES, their successors and assigns, to the full end of the term for which said Letters Patent may be granted, as fully and entirely as the same would have been held by me (us) had this Assignment and sale not been made.

Further, I (WE) agree that I (WE) will communicate to said ASSIGNEES or their representatives any facts known to me (us) respecting said invention, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuation, substitute, renewal and reissue applications, execute all necessary assignment papers to cause any and all of said Letter Patent to be issued to said ASSIGNEES, make all rightful oaths, and, generally do everything possible to aid said ASSIGNEES, their successors and assigns, to obtain and enforce proper protection for said invention in the United States and its territorial possessions and in any and all foreign countries.

The undersigned hereby grant(s) the firm of Oblon, Spivak, McClelland, Maier & Neustadt, P.C. of 1940 Duke Street, Alexandria, Virginia 22314 the power to insert on this assignment any further identification, including the application number and filing date, which may be necessary or desirable in order to comply with the rules of the United States Patent and Trademark Office for recordation of this document.

Date: 13/10/2005Véronique Ferrari
(Signature of Inventor) Véronique FERRARIDate: 17/10/2005Jean Mondet
(Signature of Inventor) Jean MONDET

Date: _____

(Signature of Inventor)

Date: _____

(Signature of Inventor)

Date: _____

(Signature of Inventor)

Date: _____

(Signature of Inventor)

OBLON, SPIVAK, McCLELLAND, MAIER & NEUSTADT, P.C.
ATTORNEYS AT LAW
1940 DUKE STREET
ALEXANDRIA, VIRGINIA 22314